MINUTES
REGULAR MEETING
ROGERS CITY COUNCIL
October 16, 2023

A Special Called Meeting of the City Council for the City of Rogers, Texas, was held on Monday, October 16, 2023, at 6:30PM, in the Rogers Civic Center, 4 West Mesquite, Rogers, Texas.
The subjects to be discussed or considered upon which any formal action may be taken are as follows:

1. Call to Order.
   The meeting was called to order by Mayor Watson at 6:34p.m. The entire Council present.

2. Invocation and Pledge of Allegiance
   Led by Mayor Watson

3. Accolades

4. Public Comments (3 minuters per person) – In accordance with the Texas Attorney General's opinion, and public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. **No formal action, discussion, deliberation, nor comments will be made by the City Council.**

5. Discuss and consider Debt covenant requirements and their Importance with Carelton Wilkes, TWDB.
   No action taken.

6. Discuss, consider and possible action regarding AN ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF ROGERS, TEXAS GENERAL OBLIGATION BONDS, SERIES 2023; PRESCRIBING THE TERMS AND FORM THEREOF; MAKING OTHER PROVISIONS REGARDING SUCH BONDS, INCLUSING USE OF THE PROCEEDS THEROF, AND MATTERS INCIDENT THERETO
   Councilman Norsworthy made a motion to approve an Ordinance Authorizing and Ordering the Issuance of City of Rogers, Texas General Obligation Bonds Series 2023. The Bond Issuance amount of $630,000. The motion was seconded by Councilwoman Anthony. Motion carried 5-0.

7. Discuss, consider and possible action regarding request from Margaret Cox regarding including her mobile home park in the mobile home zoned area of Ordinance 20201221A
   Councilman Harris made a motion to allow the variance and to readdress the Zoning Map for Mobile Homes at the time we review the Zoning Map next month. Motion was seconded by councilman Stroud. Motion Carried 5-0.

8. Discuss, consider and possible action regarding obtaining a permit in accordance with Ordinance 032023RV. Request made by Larry Goodman Owner stay in RV on site whilecleaning up property located on Hwy 190/36
Councilwoman Anthony made motion to approve Goodmans request for 3 months. Motion was seconded by Councilwoman Skrhak. Motion passed with 4 votes in favor and 1 abstent
In favor:
Councilwoman Anthony, Councilwoman Skrhak, Mayor Pro-tem Stroud, Councilman Harris.
Abstaining:
Councilman Norsworhty

9. Discuss, consider and possible action to approve request from Tommy Mungia to move forward with City staff and according to Ordinance 010801 regarding constructing 6 duplexes on his propertt located on Hwy 190/36.
Mayor Pro-tem Stroud proposed a motion to proceed with gathering additional information, and Councilwoman Anthony seconded the motion. Motion Carried 5-0

10. Discuss, consider and possible action on entering into a maintenance contract with Utility Service Co., Inc. for care of Elevated Tank located on Rogers Cemetery Rd.
Mayor Pro-tem Stroud made motion to engage in a maintenance contract with Utility Service Co., Inc. Councilman Norsworthy seconded the motion. Motion carried 5-0.

11. Discuss, consider and possible action approving 2022-2023 Letter of Engagement with Don Allman.
Mayor Pro-tem Stroud initiated the motion to approve the 2022-2023 Letter of Engagement with Don Allman, and Councilwoman Anthony seconded. Motion carried 5-0.

12. Discuss, consider and possible action regarding an interlocal agreement between Region 8 Education Service Center and City of Rogers.(TIPS)
Councilman Norsworthy proposed moving forward with the interlocal agreement (TIPS), and Mayor Pro-tem Stroud seconded the motion. Motion carried 5-0.

13. Discuss, consider and possible action regarding Resolution 10122023 for appointment of Rogers City Council Person to the board of directors for the Tax Appraisal District of Bell County.
Mayor Pro-tem Stroud made motion to appoint Councilman Norsworthy to the board of directors for the Tax Appraisal District of Bell County. Motion was seconded by Councilman Harris. Motion carried 5-0.

14. Discuss, consider and possible approval for purchase of new phone system for City Hall from TRS. Current phone system outdated and will no longer perform needing features.
Councilwoman Anthony initiated a motion to proceed with the three-year warranty sales agreement at a cost of $5133.50, pending a review to determine if the warranty is necessary. Councilman Norsworthy seconded the motion. Motion Carried 5-0.

15. Discuss, considerand possible action regarding purchasing skid dteer and Asphault Distributor Trailer for Street Equipment.
Councilman Norsworthy proposed a motion to acquire both the skid steer and asphalt distributor trailer, councilman Harris seconded the motion. Motion carried 5-0.

16. Discuss, consider and possible action regarding moving Public Works headquarters to Rogers City Park and relocating Rogers Police Department to the Public Works Department.
Councilwoman Anthony made a motion to move forward with relocating the water department, motion was seconded by councilman Norsworthy. Motion Carried 5-0.

17. Discuss and Consider Consent Item Agenda – Items may be acted upon individually at the request of any council member.
    a. Approval of Minutes for City Council meeting and Public Hearings held on August 21, 2023, September 11th and 25th, 2023
    b. Pay Routine Bills
    c. Approval to Pay Non-Routine Bills
    d. Approval of Building Permit Ordinance 022723PO
    Councilman Norsworthy made motion to approve consent item agenda (a,b,c) and to bring back item consent agenda (d). Motion was seconded by Mayor Pro-tem Stroud. Motion Carried 5-0.
18. Presentation and Discussion on Staff Reports:
    a. Public Works Report
    b. Court Report
    c. Police Report
    No action needed
    d. Mayor and Council person comments
    Mayor Watson I want all to remember as a council that we hired these folks and they are doing a great job.

19. Placement of items on Agenda for the next City Council meeting
ATV Ordinance, Zoning Map, and Exhibition of Acceleration.

20. Announcement of next Council Meeting **Monday November 20, 2023 6:00pm**

21. Adjourn. **8:51p.m**

I certify that the agenda was posted on the outside of front door of the City Hall in City Memo Box and on the City Website, 2 West Mesquite, Rogers, Texas on the 13th day of Octobe, 2023 by 6:00pm.

Jeff Watson, Mayor

Mercedes Covey City Secretary

THIS BUILDING IS WHEELCHAIR ACCESSIBLE.
HANDICAP PARKING IS AVAILABLE.